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HENGXIN TECHNOLOGY LTD.

亨 鑫 科 技 有 限 公 司 *

(carrying on business in Hong Kong as HX Singapore Ltd.)

(Incorporated in Republic of Singapore with limited liability)

(Hong Kong Stock Code: 1085)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO

(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND (2) CHANGE OF COMPOSITION OF AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATING COMMITTEE

Reference is made to the announcement dated 31 July 2025 issued by Hengxin Technology Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) in relation to the change of independent non-executive Director and composition of the audit committee, remuneration committee and nominating committee of the Company (the “**Announcement**”). Terms defined in the Announcement shall have the same meanings when used herein, unless the context requires otherwise.

In the Announcement, it was disclosed that the Cayman Winding-Up Petitions were presented to the Grand Court against CW Group for outstanding debts owed by CW Group in June 2018 (being within twelve months after Mr. Chan’s resignation from directorship of CW Group with effect from 12 July 2017) (the “**Incident**”).

In addition to the information disclosed in the Announcement, the Company hereby provides supplemental information on the Incident.

Mr. Chan has confirmed that (a) the Incident was not related to him; (b) there was no wrongful act or mis-management on his part leading to the Incident; (c) Mr. Chan was not aware of the Incident when he resigned as an independent non-executive director of CW Group on 12 July 2017; and (d) Mr. Chan is not aware of any current or potential claim that has been or will be made against him as a result of the Incident or the Cayman Winding-Up Petitions.

The Board has no further information on the Incident or the Cayman Winding-up Petitions other than (a) Mr. Chan’s confirmations above; (b) the information as set out in the announcements of CW Group dated 12 July 2017, 2 July 2018 and 4 July 2018; and (c) other

public information as disclosed in the Announcement including the information from the e-Search Services and e-Services Portal maintained by the Companies Registry of Hong Kong. It was further noted by the Board that both of the Cayman Winding-Up Petitions were presented in late-June 2018, which was in close proximity to the expiration of the 12-month period after Mr. Chan's resignation (which was effective from 12 July 2017).

Other than the aforesaid and disclosures made in the Announcement, the Board and the Company are not in a position to express any opinion on the Cayman Winding-Up Petitions or any matters related thereto.

In view of the given circumstances and Mr. Chan's background, expertise, skills and independence (as disclosed in the Announcement), the Board is of the view that Mr. Chan is suitable to act as an independent non-executive Director of the Company under Rules 3.08 and 3.09 of the Listing Rules despite the Incident.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

By Order of the Board
Hengxin Technology Ltd.
Cui Wei
Chairman

Hong Kong, 7 August 2025

As at the date of this announcement, the executive directors of the Company are Mr. Peng Yinan and Mr. Lau Fai Lawrence; the non-executive directors of the Company are Mr. Cui Wei, Mr. Tao Shunxiao and Mr. Zeng Guowei; and the independent non-executive directors of the Company are Mr. Qian Ziyang, Ms. Lin Ting and Mr. Chan Hon Chung Johnny.

* *For identification purpose only*